

Tuesday, March 6, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by Supervisor Don Knabe, Supervisor, Fourth District.

Pledge of Allegiance led by Santiago Enriquez, Jr., Sergeant, United States Army (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case
No. CV 80-1341 RMT

This is a class action lawsuit regarding past gender discrimination practices and the procedures for investigating harassment complaints within the Sheriff's Department. (03-1941)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Aetna Casualty & Surety Co., Inc. et al., Orange County
Superior Court Case No. 785435

This lawsuit seeks payment of insurance proceeds for damages to insured County buildings caused by the Northridge Earthquake. (07-0256)

IN OPEN SESSION, THE BOARD CONTINUED THE ITEM TO MAY 8, 2007.

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Midtowne Spa, et al. v. County of Los Angeles, et al., Los Angeles Superior Court
Case No. BC 348587

This is a lawsuit challenging the legality of County ordinances pertaining to commercial sex venues. (07-0567)

THE BOARD APPROVED SETTLEMENT OF THE ABOVE CASE. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.

THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-1851)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

- Presentation of scrolls honoring the Communications and Marketing Division from the Child Support Services Department; Betty Marlow, Library Assistant IV from the County Public Library; and the Skid Row Assessment Team (SRAT) from the Department of Public Social Services as the recipients of LA COUNTY STARS! in the category of Service Excellence, as arranged by the Chairman.

Presentation of scroll to Art Wible, Publisher of the Daily Breeze Newspaper, upon his retirement after a 46 year career in journalism and service to the community, as arranged by Supervisor Knabe.

Presentation of scroll to the Agricultural Commissioner/Director of Weights and Measures proclaiming March 1 through 7, 2007 as "Weights and Measures Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Lisa Nunez, Chief Deputy of the Department of Public and Social Services commending her for 36 years of dedicated service and extending best wishes for a fulfilling and well-deserved retirement, as arranged by Supervisor Molina.

Presentation of scroll to Nogales High School Noble Regiment Band, for their outstanding recognitions and continual achievements, as arranged by Supervisor Molina.

Presentation of scroll to Schools-on-Wheels in recognition of its commitment to providing educational needs to our community's homeless children from kindergarten to twelfth grade, as arranged by Supervisor Burke. (07-0012)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, MARCH 6, 2007

9:30 A.M.

- 1-D.** Recommendation: Approve amendment to agreement with Beyond Shelter Housing Development Corporation to increase the original amount of the HOME Investment Partnerships Program (HOME) loan by an amount up to \$384,364, from \$1,513,180 to a maximum of \$1,897,544 in HOME funds, to cover increased construction costs and permanent financing of the Mason Court Apartments, to be located at 2129 E. El Segundo Blvd., in unincorporated Willowbrook (2); authorize the Executive Director to execute amendment to agreement and all necessary documents to subordinate the Commission's loan to permitted predevelopment, construction, and permanent financing, to be effective upon execution by all parties; and authorize the Executive Director to incorporate up to \$384,364 in HOME funds into the Commission's Fiscal Year 2006-07 approved budget. (07-0555)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-D.** Recommendation: Approve amendment to agreement with Homes For Life Foundation to increase the original amount of the HOME Investment Partnerships Program (HOME) loan by an amount not to exceed \$125,000 from \$1,889,905 to a maximum of \$2,014,905 in HOME funds, for increased construction costs and permanent financing of the Birch Grove Homes, located at 11401 S. Bloomfield Ave., Building 303, City of Norwalk (4); authorize the Executive Director to execute amendment to agreement and all necessary documents to subordinate the Commission's loan to permitted predevelopment, construction, and permanent financing, effective upon execution by all parties; and authorize the Executive Director to incorporate up to \$125,000 in HOME funds into the Commission's Fiscal Year 2006-07 approved budget. (07-0556)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 6, 2007
9:30 A.M.**

- 1-F.** Recommendation: Adopt resolution authorizing the issuance and sale of Refunding Revenue Bonds in amount not to exceed \$140 million, execution and delivery of various financing documents, preparation and distribution of an Official Statement, and approving certain related matters. (Relates to Agenda No. 1-P) (07-0538)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 6, 2007
9:30 A.M.**

- 1-P. Recommendation: Adopt resolution authorizing the issuance and sale of Limited Obligation Improvement Bonds in amount not to exceed \$140 million, execution and delivery of various financing documents, preparation and distribution of an Official Statement, and approving certain related matters. (Relates to Agenda No. 1-F) (07-0535)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

1. Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-0568)

Supervisor Molina

Howard Askins, M.D.+ , Los Angeles County Mental Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Herman H. Chai+ , Los Angeles County Commission on Aging; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Peter James Gravett+ , Los Angeles Convention and Exhibition Center Authority Commission

Commission on HIV

Lee M. Kochems, Michael J. Johnson, Elizabeth Mendia (Alternate), and Chris J. Villa (Alternate), Commission on HIV

Chief Administrative Officer and Chairman, Quality and Productivity Commission

Gerald Nadler, Ph.D.+ , Quality and Productivity Commission

Los Angeles Unified School District

Whitcomb W. Hayslip, Policy Roundtable for Child Care

APPROVED

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$1,500, excluding the cost of liability insurance, at Dockweiler State Beach for the University of Southern California - Marshall School of Business' Challenge for Charity, to be held March 24, 2007. (07-0563)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to identify available funding, including the Designation for Children and Family Services fund, to finance the cost of a six month time-study pilot program, in which four Department of Children and Family Services' (DCFS) Regional offices will blend Public Health Nursing functions to allow the seamless delivery of Public Health Nurses (PHN) consultation services to all Children's Social Workers, regardless of a child's placement status; and report back in 30 days on: a) identified funding sources and funding necessary for the pilot, not to exceed \$100,000; b) information on how other counties fund and manage their PHN services, thus ensuring seamless service delivery regardless of a child's placement status; c) whether all of the PHNs in the pilot should be brought under DCFS management for the duration of the pilot; d) a means of tracking the impact of the pilot on improved outcomes in safety, permanency and reduced reliance on detention; and e) development and implementation of the pilot; also report back every 90 days until the pilot is completed; and include the funding necessary for the pilot in the proposed Fiscal Year 2007-08 Budget. (07-0574)

THE BOARD APPROVED SUPERVISOR ANTONOVICH'S REVISED MOTION TO DIRECT THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE DIRECTORS OF CHILDREN AND FAMILY SERVICES AND PUBLIC HEALTH, TO REPORT BACK WITHIN 30 DAYS ON THE FOLLOWING ISSUES:

- 1. WORKING WITH THE STATE REGARDING THE CURRENT REQUIREMENTS OF THE PROGRAM AND ANY CHANGES THAT WOULD IMPROVE THE HEALTH CARE PLAN FOR CHILDREN IN FOSTER CARE PROGRAM;**
- 2. HOW BEST TO BLEND FUNDING STREAMS IN ORDER TO MAXIMIZE FEDERAL AND STATE REIMBURSEMENT AND TO MINIMIZE NET COUNTY COST FOR PUBLIC HEALTH NURSE (PHN) SERVICES TO ALL CHILDREN, WHETHER IN THEIR HOME OR OUTSIDE OF THEIR HOME;**
- 3. HOW OTHER COUNTIES FUND AND MANAGE THEIR PHN SERVICES, THUS ENSURING SEAMLESS SERVICE DELIVERY REGARDLESS OF A CHILD'S PLACEMENT STATUS;**
- 4. WHETHER A CENTRALIZED POINT OF AUTHORITY, EITHER DEPARTMENTS OF CHILDREN AND FAMILY SERVICES OR PUBLIC HEALTH, WOULD MAXIMIZE SERVICE EFFICIENCY; AND**
- 5. A MEANS OF TRACKING THE IMPACT OF PHN SERVICES ON IMPROVED OUTCOMES IN SAFETY, PERMANENCY AND A REDUCED RELIANCE ON DETENTION.**

[See Supporting Document](#)
[Video](#)
[See Final Action Report](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Proclaim April 17, 2007 as "Take Our Daughters and Sons to Work Day" throughout Los Angeles County; direct the Director of Personnel to forward the "Take Our Daughters and Sons to Work Day" organizing kits from the Ms. Foundation for Women to all Department/District Heads; encourage all Department/District Heads to participate by creating plans for their departments and forwarding the plans to the Director of Personnel for informational purposes, by encouraging all employees to take a girl and/or boy, age 9 through 16, to work on April 17, 2007 (they do not have to be their daughter, son or relative); and authorize placement of a notice about "Take Our Daughters and Sons to Work Day" in the March 30, 2007 paychecks of all County employees. (07-0569)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of Saul Jaime Vaca Arceo (a.k.a. Jaime Arceo Vaca), for felonious domestic assault against his estranged wife near the 6000 block of Vista St., North San Gabriel; and for criminal threats and child endangerment when he set his vehicle on fire while his nine and ten year-old sons were asleep inside, near the 3500 block of Fair Oaks Dr., Altadena on Tuesday, November 28, 2006. (06-3154)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for smashing 20 separate windows near Lancaster Blvd. and Challenger Wy. in Lancaster during the early hours of December 1, 2006, at approximately 1:55 a.m. (06-3125)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Molina: Extend the \$25,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Robert Whitehead, who was shot while attempting to deter gang members from spray painting gang graffiti on a neighbor's

home in the 13400 block of Moccasin St., in West Valinda, on March 9, 2006 at approximately 9:25 p.m. (06-2404)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Molina: Waive the \$17 parking fee, excluding the cost of liability insurance, at the Music Center Garage for the Los Angeles City's Workforce Investment Board's breakfast to honor workforce leaders, to be held March 22, 2007. (07-0572)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Molina: Waive the \$6 parking fee for a total of 25 vehicles, excluding the cost of liability insurance, at County Parking Lot 78 located at 350 West 7th Street, City of Pomona for attendees of an in-service presentation by the Los Angeles County Acute Communicable Disease Control Unit on Hepatitis Surveillance hosted by the Pomona Health Care Center, to be held May 22, 2007. (07-0573)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Direct the Chief Administrative Officer and the Director of Personnel to work in concert with County Counsel to accomplish the following actions relating to "upfront disclosure" of criminal convictions on a government employment application; and to report back to the Board within 90 days with an amended County ordinance and any rules and regulations necessary to accomplish the goals: (Continued from meetings of 9-19-06, 10-17-06, 10-31-06, 11-21-06, 1-23-07 and 2-20-07 at the request of Supervisor Burke)

- 1) Establish a new human resources policy that would reposition the criminal conviction disclosure requirement from the front end of the employment application process to the post-screening stage, but preceding the interview and any subsequent offer of employment;
- 2) Consistent with the parameters described herein, determine whether any departments, in addition to those already mentioned, should be excluded from the modified employment application process;
- 3) Establish an expanded notification process for employment applicants who may be deemed ineligible due to prior criminal convictions in order to fully disclose the nexus between their prior conviction, their sought employment position and the subsequent denial or rejection;
- 4) Develop enhanced protocols, training criteria and consistent standards for human resources personnel Countywide to clarify the specific criminal convictions which may result in the exclusion of job applicants; and
- 5) Develop a reporting system requiring all departments to routinely collect data about employment applications and the subsequent hiring or rejection of applicants with prior criminal convictions;

Also consideration of Supervisor Molina's substitute motion to instruct the Director of Personnel and County Counsel to take the following actions relating to "upfront disclosure" of criminal convictions on a County job application: (Continued from meetings of 1-23-07 and 2-20-07 at the request of Supervisor Burke)

- 1) Remove the question regarding an applicant's criminal conviction history from the County's employment application;
- 2) Develop an addendum to the application that requests conviction history;
- 3) For sensitive positions, request the conviction history during the

application process, and for all other positions request the conviction history after the qualified candidates are placed on the eligible list;

- 4) Phase in the implementation of the aforementioned provisions during the next six months by replacing the applications currently in use so that additional costs are not incurred by the County; and
- 5) Report back on a Countywide policy on conducting criminal background checks that ensures consistent and fair standards. (06-2415)

REFERRED BACK TO THEIR RESPECTIVE OFFICES SUPERVISORS BURKE AND MOLINA'S MOTIONS.

[See Supporting Document](#)
[See Supporting Document](#)
[Report](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

11. Recommendation as submitted by Supervisor Burke: Adopt the recommended amendments as set forth by the County Librarian in the Chief Administrative Officer's February 14, 2007 memo to the Board regarding Senate Bill 156 (Simitian), legislation which would enact the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2008 and would place it on the 2008 Statewide primary ballot, and if approved by the voters, would authorize the issuance of bonds in amount of \$4 billion for library construction and renovation; direct the Chief Administrative Officer's Intergovernmental Unit to actively support amending SB 156 by sending a five-signature letter Senator Simitian, Governor Schwarzenegger and the Los Angeles County Legislative Delegation. (07-0565)

ADOPTED

[See Supporting Document](#)
[Chief Administrative Officer Report](#)
[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Jose Isabel Murillo, who was shot and killed in the driveway of his home in the 1100 block of West 89th Street, in the unincorporated area of Los Angeles County on June 8, 2005. (05-2520)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13. Recommendation as submitted by Supervisors Yaroslavsky and Molina: Instruct the Director of Planning to submit the County's Regional Housing Needs Assessment (RHNA) appeal to the Southern California Association of Governments (SCAG) by the March 15, 2007 deadline for filing appeals; and authorize the Chairman to sign the "Fourth Cycle RHNA Appeal Request" form and a letter to SCAG outlining the County's statement of appeal. (07-0585)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Director of Parks and Recreation and other appropriate County agencies to participate in the coalition of numerous public and nonprofit entities who are coming together to begin work on planning for, and ultimately constructing, the Reagan Legacy Trail and Wildlife Corridor, in an effort to preserve wildlife in the Santa Monica Mountains and Rim of the Valley Trail Corridor zone; and instruct the Executive Officer of the Board to send a five-signature letter to interested stakeholders expressing the Board's support of this worthwhile endeavor, including the National Park Service, the Santa Monica Mountains Conservancy, the Mountains Recreation and Conservation Authority, California State Parks, and the Santa Monica Mountains Trails Council. (07-0580)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 18

15. Recommendation: Approve and instruct the Chairman to sign a five-year lease agreement with Jamison 1055 Wilshire LLC (Landlord) for occupancy of 7,873 sq ft of office space by the Arts Commission, located at 1055 Wilshire Blvd., Los Angeles (1), at a maximum initial annual rental cost of \$204,975; authorize the Director of Internal Services and the Executive Officer of the Board to acquire telephone, data, and low voltage systems at a cost not to exceed \$65,057, to be funded via the Internal Services Department's telephone and utilities budget; authorize the Director of Internal Services, the Executive Officer of the Board and/or the Landlord, at the direction of the Chief Administrative Officer (CAO) to acquire furniture at a cost not to exceed \$162,000; consider and approve the Negative Declaration (ND), together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or an adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the CAO to file a Certificate of Fee Exemption for the project; and authorize the CAO, the Executive Officer of the Board and the Director of Internal Services to implement the project, effective upon Board approval, with the term and rent commencing upon completion of the Tenant Improvement by the Landlord and acceptance by the County. (07-0564)

APPROVED; ALSO APPROVED AGREEMENT NO. 76054

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16.

Recommendation: Approve and instruct the Chairman to sign a five-year lease with Lawndale Lugar Medical, LLC, for 3,937 sq ft of office space and 14 parking spaces for the Department of Mental Health (DMH), located at 14623 Hawthorne Blvd., Lawndale (2), at a maximum first-year rental amount of \$146,522, funded under the Mental Health Services Act and matching Medi-Cal funds; authorize the Director of Internal Services, at the discretion of the Chief Administrative Officer (CAO), to acquire telephone, data, and low voltage systems at a cost not to exceed \$145,000, which will be paid by the DMH via a lump sum payment; authorize the Director of Mental Health to acquire furniture directly through the Department of Internal Services, at an estimated cost of \$98,000 to be paid in a lump sum; consider and approve the Negative Declaration (ND) for lease of office space, together with the fact that no comments were received during the public review process, find that the project will not have a significant effect on the environment or an adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the CAO to complete and file a Certificate of Fee Exemption for the project; and authorize the CAO and the Directors of Mental Health and Internal Services to implement the project, effective upon Board approval, with the term and rent commencing upon completion of improvements by the Lessor and acceptance by the County. (07-0520)

APPROVED; ALSO APPROVED AGREEMENT NO. 76052

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17. Recommendation: Approve and authorize the Chief Administrative Officer to sign agreement between the County and the Los Angeles County Employees Association, SEIU Local 660, to allow Local 660 to reimburse the County for all costs associated with an employee being provided by the County to develop expertise in public sector labor relations; instruct departments to carry out the terms of the agreement and to bill SEIU Local 660 for costs incurred; and instruct the Auditor-Controller to work with departments to develop any rates necessary for costs incurred pursuant to the agreement. (07-0512)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18. Recommendation: Approve appropriation adjustment for Fiscal Year 2006-07 Adopted Budget in amount of \$1.7 million, to increase salaries and employee benefits for the Probation Department to fund the cost of 90 positions for juvenile halls and camps, human resources, laundry and custodial duties, program evaluation, information systems, manual writing and strategic planning, fully offset with a corresponding increase in property taxes; and approve interim ordinance authority for Probation Department for 90 positions and authorize the Chief Probation Officer to fill these positions. **4-VOTES** (07-0581)

CONTINUED ONE WEEK TO MARCH 13, 2007

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

CHIEF INFORMATION OFFICE (Committee of Whole) 19

19. Recommendation: Approve and authorize the use of \$208,706 from the Information Technology Fund to support the Quality and Productivity Commission's Countywide Plain Language Initiative to purchase and distribute StyleWriter software and electronic writing course user licenses to County departments to support the use of plain language in written documents. (07-0505)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 20

20.

Recommendation: Approve Form Contract for the provision of Education Consultant Services for fifteen contracts with various providers; authorize the Director to execute the contracts, the term of the contract will be February 6, 2007 or date of execution, whichever is later, through June 30, 2007 with options to extend for up to two additional one-year periods through June 30, 2009, at a full term total Maximum Contract Sum (MCS) of \$2,436,000 financed using Federal and State revenue and \$365,400 Net County cost; authorize the Director to exercise the two one-year extension options and to execute amendments to increase or decrease the contract sum by no more than 10% of the MCS to accommodate any unanticipated need for increase/decrease in the level of services provided that sufficient funding is available; and authorize the Director to execute amendments to the contracts for nonmaterial changes. (Continued from meetings of 2-6-07 and 2-13-07 at the request of the Director) (07-0299)

CONTINUED ONE WEEK TO MARCH 13, 2007

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

COMMUNITY DEVELOPMENT COMMISSION (2) 21

21. Recommendation: Approve and authorize the Executive Director to execute amendment and all necessary amendments to Community Development Block Grant (CDBG) contract with the Salvation Army (Bell Shelter) (1), to increase contract amount by \$20,000, from \$16,800 to \$36,800, for personnel expenses, using CDBG funds allocated to the First Supervisorial District, effective upon execution by all parties through June 30, 2007; and find that action is exempt from the California Environmental Act. (07-0424)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 22

22. Recommendation: Approve introduction of ordinance to clarify that the requirement to present a claim applies to suits for refunds of taxes asserted against the County; and to specify that a class claim may only be presented provided that is signed and verified by each member of the class within the time required by Government Code Section 911.2. APPROVE (Relates to Agenda No. 66) (07-0490)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 23

23. Recommendation: Authorize the District Attorney to submit a grant application in amount of \$3,423,490 to the Governor's Office of Emergency Services for the Victim-Witness Assistance program, for the period of July 1, 2007 through June 30, 2008; request the Chairman to sign the Certification of Assurance of Compliance form; and authorize the District Attorney to accept and execute the grant award agreement, and approve amendments, modifications and/or extensions to the grant award agreement that do not increase net County cost of the program. (07-0518)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 24 - 29

24. Recommendation: Adopt resolution to implement the provisions of SB 1773, legislation which authorizes the Board to levy an additional \$2 for every \$10, upon fines, penalties and forfeitures imposed for certain criminal offenses to cover emergency and trauma services provided to indigent patients and improve emergency services in the County, with penalty to be effective until January 2009, unless otherwise extended by statute; approve appropriation adjustment in amount of \$5.9 million to increase revenue and appropriation authority for the Hospital and Physician Services Accounts and Health Services Administration for Fiscal Year 2006-07; authorize the Director to fill 26 various positions, in excess of what is currently authorized in the Department's staffing ordinance, subject to allocation by the Chief Administrative Officer, fully offset by the additional funds generated under SB 1773 up to January 1, 2009, with extension for funding to fully offset County cost beyond this date upon further legislative action; and find that action is exempt from the California Environmental Quality Act. **4-VOTES** (07-0532)

ADOPTED

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Award and authorize the Director to execute agreement with File Keepers, LLC, for the provision of off-site storage and retrieval services for various Department of Health Services (DHS) and Department of Public Health (DPH) facilities, at a total cost of \$1,409,840 for DHS effective upon Board approval through February 29, 2008, and \$809,840 for each twelve-month period thereafter through February 29, 2012, with a five-year total cost of \$4,649,200; and a \$139,920 annual cost for DPH for a total five-year cost of \$699,600; authorize the Director to add or delete other DHS and DPH sites/facilities, and to increase the total maximum obligation for the agreement by no more than 25% above the annual maximum obligation during the term of the agreement. (07-0521)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Director to accept contract award from the Department of Health and Human Services for the provision of outpatient medical services to Hansen's Disease (Leprosy) patients at LAC+USC Medical Center in total amount of \$1,009,569, effective upon execution by the Federal government through December 31, 2009, with an annual net County cost of \$260,899; also authorize the Director to accept and execute amendments in an amount not to exceed 25% over the base award. (07-0524)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Director to execute amendments to agreements with the following contractors to assign and delegate all rights and responsibilities, effective November 1, 2005: (07-0522)

Little Company of Mary Hospital to Providence Health System-Southern California (PHSSC), for Hospital Bioterrorism Preparedness services and Paramedic Base Hospital services; and

Little Company of Mary-San Pedro Hospital to PHSSC, for Hospital Bioterrorism Preparedness services.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

28. Recommendation: Approve and instruct the Director to execute an amendment to agreement with Samy F. Farid, M.D., Inc., at an estimated annual cost of \$187,680, to expand the provision of obstetrical and gynecological services to include Community Health Plan patients who present at Antelope Valley Hospital, and to include the provision of physician on-call services at the rate of \$10 per hour,

effective upon Board approval through June 30, 2009. (07-0511)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director to amend 52 Public-Private Partnership (PPP) Program Health Care Services agreements to add a provision that allows a contractor to charge PPP eligible patients, if patients seek and require additional services beyond those encompassed in the current agreement, effective upon Board approval through June 30, 2007, with no change to the maximum obligation; also authorize the Director to amend 12 PPP Program Health Care Services agreements with those partners that provide dental care services, to add a California Dental Code for general anesthesia, not included on the current list of approved codes, for pediatric dental patients with special needs, effective upon Board approval through June 30, 2007, with no change to the maximum obligation. (07-0523)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

HUMAN RESOURCES (2) 30

30. Recommendation: Approve an annual salary of \$178,000 for Steven J. Golightly, who has been appointed the Director of Child Support Services, effective April 1, 2007. (07-0571)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

MENTAL HEALTH (5) 31 - 32

31. Recommendation: Authorize the Director to implement Field Capable Clinical Services (FCCS) associated with ten directly operated outpatient clinics and one directly operated Countywide program, serving individuals age 60 and above in each Service Area as well as on a Countywide basis as part of the Department's overall transformation to a Recovery Model of community-based, client and family driven, recovery-oriented services and support, effective upon Board approval, at a four month pro-rated cost of \$1,785,545 funded by Federal and State funds; authorize the Director to fill 38 new ordinance positions in excess of what is currently provided for in the Department's staffing ordinance, subject to allocation by the Chief Administrative Officer; and approve appropriation adjustment for Fiscal Year 2006-07 in the amount of \$1,401,000 to provide spending authority for the implementation of the program. **4-VOTES** (07-0557)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

32. Recommendation: Authorize the Director to implement a Homeless Outreach and Engagement Team (HOET), to provide field-based outreach and engagement services to unserved/underserved individuals with mental illness who are homeless, living in homeless encampments, or are at risk of homelessness, incarceration, or involuntary treatment, effective upon Board approval, at a Fiscal Year 2006-07 cost of \$510,235 and \$1,043,627 for Fiscal Year 2007-08, funded by State and Federal funds; authorize the Director to fill 11 ordinance positions/11 Full-Time Equivalents, in excess of what is provided for in Department's staffing ordinance, subject to allocation by the Chief Administration Officer; approve appropriation adjustment in the amount of \$510,000, to reflect increased revenue and appropriation to provide spending authority for the HOET program for Fiscal Year 2006-07. **4-VOTES** (07-0558)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PROBATION (1) 33 - 34

33. Recommendation: Award and instruct the Chairman to sign contracts with Accommodating Ideas, Inc., and Crews & Company Interpreting to provide as-needed sign language interpreter services to minors and adult probationers or parents/guardians of minors on probation who are deaf or hearing impaired to ensure effective communication with the Department, at an estimated combined annual amount of \$326,000 for a 12-month period, effective June 1, 2007 through May 31, 2008, with an option to renew for four additional 12-month periods; and authorize the Chief Probation Officer to exercise the contract options and to execute modifications to the contracts not exceeding 10% of the hourly rate and/or 180 days to the period of performance. (07-0510)

APPROVED AGREEMENT NOS. 76049 AND 76050

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

34. Recommendation: Accept with thanks, a monetary donation in amount of \$72,000 from Dr. Dale Laurance, to fund a scholarship in his name for current or former juvenile probationers to pursue higher education opportunities. (07-0525)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 35 - 36

35. Recommendation: Award and authorize the Director to execute agreement with Fraser Communications to implement a Sexually Transmitted Disease Program Social Marketing Plan, to assist the Department in the control of syphilis, gonorrhea, and chlamydia at a Net County Cost of \$718,108, effective upon Board approval through June 30, 2007; and authorize the Director to extend the term of the agreement for a period of 12 months through June 30, 2008, for a maximum obligation of \$718,108, contingent upon the appropriation of County funds, with a provision for a subsequent 12-month extension through June 30, 2009, at no additional Net County Cost. (07-0536)

CONTINUED ONE WEEK TO MARCH 13, 2007

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

36. Recommendation: Adopt resolution to redesignate the Department as the Local Enforcement Agency (LEA) for Solid Waste Management in the unincorporated areas of the County, and all of the incorporated jurisdictions of the County, except those jurisdictions which specify another LEA for this purpose; and authorize the Director to execute the resolution and other related documents as required by the California Integrated Waste Management Board. (07-0527)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 37 - 38

37. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign contract with SelectRemedy for the provision of Statewide Fingerprint Imaging System Terminal Operator Services for the Department, effective April 1, 2007 through March 31, 2010, at a three-year cost of \$4,531,549, funded with CalWORKs Single Allocation and Food Stamp Allocation in which the share of cost associated with General Relief results in an estimated three-year Net County Cost of \$220,000; delegate the Director to execute amendments to contract for a decrease in the contract costs, or for an increase of no more than 10% of the total original contract amount when the increase is necessitated by additional and necessary services that are required for contractor to comply with changes in Federal, State, or County requirements. (07-0554)

CONTINUED ONE WEEK TO MARCH 13, 2007

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

38. Recommendation: Approve assignment of rights and delegation of duties of PDQ Personnel Services, Inc., to SelectRemedy under the existing agreements, effective upon Board approval, through the remainder of the existing contract periods for Statewide Fingerprint Imaging System Terminal Operator Services, effective April 1, 2004 through March 31, 2007, and for Temporary Secretarial/Clerical Support Services, effective July 1, 2005 through June 30, 2008; and instruct the Chairman to sign the amendments to agreements. (07-0559)

**APPROVED AGREEMENT NOS. 74793, SUPPLEMENT 1 AND 75310,
SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC WORKS (4) 39 - 59

39. Recommendation: Adopt resolution declaring First Street Bridge over Towne Ave., and First Street Bridge over White Ave., within the City of Pomona (1), to be a part of the County System of Highways, for the limited purpose of retrofitting the bridges; and find that project is exempt from the California Environmental Quality Act. **4-VOTES** (07-0540)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

40. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Approve the revised \$6,811,523 budget, for the Ted Watkins Park Pool Renovation Project, Specs 6773, C.P. No. 86748 (2), including a single primary electrical service feed required by Southern California Edison; approve and authorize the Director to execute amendment to agreement with Frank R. Webb Architects, Inc., to provide additional architect/engineer design services for the Project for a not-to-exceed fee of \$53,900. (07-0560)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute supplemental agreement to consultant services agreement with Smith-Emery Company to provide materials testing and special inspection services for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), in amount not to exceed \$800,000. (07-0561)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

42. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute supplemental agreement with URS Corporation to provide geotechnical monitoring services for the remaining construction duration of the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), in amount not to exceed \$200,000. (07-0562)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

43. Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the Los Angeles County Flood Control District, approve a revised project budget of \$31,005,000 for the Public Works Headquarters Seismic Retrofit Project, Specs. 5549R2, C.P. No. 70476 (5). (07-0579)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

44. Joint recommendation with the Chief Administrative Officer and the Director of Beaches and Harbors: Acting as a responsible agency, pursuant to the California Environmental Quality Act, review and consider the Mitigated Negative Declaration (MND) prepared by the California Department of Parks and Recreation and adopted by the California State Park and Recreation Commission as part of Dockweiler State Beach General Plan amendment approval and an Addendum to the MND prepared by the County for the Dockweiler State Beach Youth Center Project, Specs 6597, C.P. No. 69222 (4), find that there is no substantive evidence that the project will have a significant effect on the environment and that the Addendum to the MND reflects the independent judgment and analysis of the County; and adopt the Addendum to the MND; adopt the Mitigation Monitoring and Reporting Program to

ensure compliance with the project conditions as contained in the MND and its Addendum to mitigate or avoid environmental effects; find that project will have no adverse effect on wildlife resources; and authorize the Director of Public Works to complete and file a Certificate of Fee Exemption for the project; also adopt and advertise plans and specifications for the Dockweiler State Beach Youth Center project at an estimated \$3,237,409 construction contract amount; set April 12, 2007 for bid opening; and authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a \$3,900 not-to-exceed fee funded by existing project funds. (07-0578)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Approve and instruct the Chairman to sign agreement with Quality Permits, LLC, for submission of oversized load permit applications via the Department's moving permit transmitting system, effective upon Board approval and until canceled by either party. (07-0541)

APPROVED; ALSO APPROVED AGREEMENT NO. 76051

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

46. Recommendation: Approve and authorize the Director to execute amendment to agreement with URS Corporation for a fee not to exceed \$275,000, to automate additional dam safety monitoring instrumentation at Department's dams, financed by the Fiscal Year 2006-07 Flood Control Budget. (NOTE: The Chief Information Officer recommended approval of this item.) (07-0542)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

47. Recommendation: Award and authorize the Director to execute one-year contracts with General Pump Company, Inc for as-needed pump removal and installation service, and Field Technology Inc., for as-needed pump and machine repair service, at an annual aggregate sum not to exceed \$150,000, effective upon Board approval, with four one-year renewal options, not to exceed a total of five years; authorize the Director to annually expend up to 25% of the annual contracts sum for unforeseen, additional work, execute the renewal options, approve contractor's entity change, approve and execute amendments, including necessary changes to the scope of work; and find that contract work is exempt from the California Environmental Quality Act. (07-0543)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

48. Recommendation: Award and authorize the Director to execute contract with Cal State Los Angeles University Auxiliary Services, Inc., for the University to provide as-needed and intermittent student intern services to assist with the Department's information technology operations, at an annual cost not to exceed \$275,000, with a sum total of \$825,000 for a term of three years, effective March 21, 2007, or upon Board approval, whichever occurs last, with two one-year renewal options, not to exceed a total of five years; authorize the Director to annually expend up to 25% of the annual contract sum for unforeseen additional work, execute renewal option and amendments, and to approve necessary changes to the scope of work. (NOTE: The Chief Information Officer recommended approval of this item.) (07-0544)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

49. Recommendation: Acting as the governing body of the Los Angeles County Flood Control District (District), approve and instruct the Chairman to sign a cooperative agreement between the District and the City of Downey for the City to manage a grant from the United States Environmental Protection Agency entitled "Water Infrastructure - Los Angeles River Basin Grant" in amount of \$433,700, which requires a local match of \$354,845 of which the District will contribute \$175,000, for the design of a regional trash reduction facility at Peck Road Water Conservation Park (1, 4 and 5). (07-0545)

APPROVED AGREEMENT NO. 76053

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

50. Recommendation: Acting as the governing body of the County Flood Control District (District), declare fee interest in Puddingstone Channel, Parcel 28EX.23 (1,558± sq ft), located adjacent to Canyon View Drive, City of La Verne (5), to no longer be required for the purposes of the District; authorize sale of parcel to the adjacent property owners, Juan and Albarosa Carranza, for \$7,430; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (07-0546)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

51. Recommendation: Adopt resolution of intention to annex 19 parcels (Parcels 1-07 through 18-07 and 101-07), to the Consolidated Sewer Maintenance District within unincorporated territories and the Cities of Palmdale and Santa Clarita (3 and 5), and to order the levying of sewer service charges within the annexed parcels for Fiscal Year 2008-09; advertise and set May 22, 2007 at 9:30 a.m. for hearing on the proposed annexations and levying of sewer service charges within the annexed parcels for sewer maintenance purposes; also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the 19 parcels. (07-0547)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

52. Recommendation: Adopt joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance Districts 1697, 1616, and Calabasas Lighting District, as approved by the Cities of Carson, Palmdale and Calabasas (2, 3 and 5), and other nonexempt taxing agencies; also adopt resolutions approving and accepting the exchange of property tax revenues resulting from annexation of Petition No. 35-22 to the Calabasas Lighting District, on behalf of the Los Angeles County West Vector Control District and the Resource Conservation District of the Santa Monica Mountains, and Annexation of Tract Nos. 45217 and 46194 to County Lighting Maintenance District 1616, on behalf of the Palmdale Water District-Zone E. (07-0548)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

53. Recommendation: Approve and file Petition No. 149-1106 (Petunia Street), Charter Oak Area (1), to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; adopt resolution initiating proceedings for the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; authorize the Director to prepare and file an Engineer's Report; and find that actions are exempt from the California Environmental Quality Act. (07-0549)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

54. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for San Martinez - Chiquito Canyon Storm Drain Extension at San Martinez Road, vicinity of Val Verde (5), at an estimated cost between \$600,000 and \$700,000; set April 3, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act. (07-0550)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

55. Recommendation: Adopt and advertise plans and specifications for the following projects; set April 3, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (07-0551)

Altadena Drive, et al., vicinity of Altadena (5), at an estimated cost between \$2,000,000 and \$2,400,000

Avenue G, 160th Street East to 210th Street East, vicinity of Wilsona Gardens (5), at an estimated cost between \$1,500,000 and \$1,800,000

Avenue L-8, 55th Street West to 45th Street West, vicinity of Lancaster (5), at an estimated cost between \$650,000 and \$765,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

56. Recommendation: Award and authorize the Director to prepare and execute construction contracts for the following projects: (07-0575)

Project ID No. FCC0001051 - CDR 523 - Upgrade Corrugated Metal Pipe, City of Santa Clarita (5), to United Shotcrete, Inc., in amount of \$115,535

Project ID No. SMDACO0104 - Flower Street, et al., Sanitary Sewers, vicinity of Florence (1), to RePipe-California, Inc., in amount of \$211,741

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

57. Recommendation: Find that changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (07-0576)

Project ID No. FCC0000963 - Boone Avenue-Olive Avenue Drain, Boone-Olive Pumping Plant Low Flow Diversion, in the Venice area of the City of Los Angeles (3), Humphrey Constructors, Inc., in amount of \$11,836

Project ID No. RDC0011409 - Canon View Trail, et al., vicinity of Topanga Canyon (3) Kaveh Engineering & Construction, Inc., in amount of \$103,300

Project ID No. RDC0012920 - Hicks Avenue, et al., vicinity of City Terrace (1), Sully-Miller Contracting Company, in amount of \$10,290

Project ID No. RDC0013680 - Vermont Avenue, vicinity of Carson (2), Sequel Contractors, Inc., in amount of \$69,722.02

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

58. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (07-0577)

Project ID No. FCC0000827 - Los Angeles River Repair of Side Inlets, in the Canoga Park and Toluca Lake areas of the City of Los Angeles (3), RePipe-California, Inc., with changes amounting to a credit of \$45,130.85, and a final contract amount of \$672,191.15

Project ID No. FCC0000904 - Rubio Wash - Storm Drain No. 1 Channel Cover, vicinity of Pasadena (5), Reyes Construction, Inc., with changes amounting to a credit of \$13,061.70, and a final contract amount of \$724,001.38

Project ID No. FCC0001013 - Rio Hondo Coastal Basin Spreading Grounds, Basins 9W and 10W Vertical Drains, Cities of Bell Gardens and Downey (1 and 4), C.W. Crosser Construction, Inc., with a final contract amount of \$883,294.03

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

59. Recommendation: Approve final maps for Tract No. 53982, vicinity of La Puente (1) and Tract No. 53851, vicinity of Pasadena (5); and accept grants and dedications as indicated on said final maps. (07-0552)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

SHERIFF (3) 60

60. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,308.07. (07-0497)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 61

61. Recommendation: Authorize the Director to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County Medical facilities: (07-0529)

Rancho Los Amigos/Harbor UCLA - Account No. 10895667,
in amount of \$13,716.34

LAC+USC - Account No. 11183412, in amount of \$5,000

LAC+USC - Account No. 10973733, in amount of \$32,046

Olive View - Account No. 10824634, in amount of \$13,000

LAC+USC - Account No. 11246266, in amount of \$50,000

LAC+USC - Account No. 10946832, in amount of \$4,826

LAC+USC - Account No. 11167361, in amount of \$3,600

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 62 - 65

62. Countywide Criminal Justice Coordination Committee's recommendation: Authorize the Executive Director to accept and execute a grant award in amount of \$208,230 for Fiscal Year 2006-07 and \$499,994 each for Fiscal Years 2007-08 and 2008-09, from the State Department of Corrections and Rehabilitation (CDCR), Division of Community Partnerships, for the Intergovernmental Partnership (IGP) Grant Program for the project entitled, "Second Chance Women's Re-Entry Court," which is designed to assess the needs of eligible women offenders and their children by developing a multi-agency service plan that coordinates with the CDCR to oversee the delivery of residential wraparound services to women parolees and women probationers facing an imminent State prison commitment, and to adapt service delivery techniques to reflect an understanding of gender and diversity between and within cultures, particularly addressing exiting service gaps; approve the appropriation adjustment in amount of \$209,000 for Fiscal Year 2006-07, to recognize funds from the IGP Grant and increase the Alcohol Drug Program Administration's (ADPA) and the Board of Supervisors' Executive Office's budgets, fully offset by the IGP Grant; and approve the following related actions: **4-VOTES** (07-0515)

Authorize the Executive Director to serve as Project Director to execute grant award and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, modifications, contracts and other award documents;

Authorize the Executive Director to enter into a Memorandum of Understanding with the Department of Public Health, Alcohol Drug Program Administration (DPH-ADPA) Alcohol to implement the project;

Authorize the Director of Public Health to amend agreement with Prototypes to increase funding in amount of \$183,664 for Fiscal Year 2006-07, for alcohol and drug residential services;

Authorize the Director of Public Health to execute future amendments with Prototypes in estimated amount of increase funding with Prototypes in amount of \$440,004 for Fiscal Years 2007-08 and 2008-09 for women focused residential treatment services; and

Authorize the Director of Public Health to amend agreement with the Regents of the University of California, Los Angeles Integrated Substance Abuse Programs for extensive evaluation services, to increase funding in amount of \$24,566 for Fiscal Year 2006-07, \$59,990 each for Fiscal Years 2007-08 and 2008-09.

CONTINUED ONE WEEK TO MARCH 13, 2007

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

63. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, North American Security, Inc. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 348 761, in the amount of \$335,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Human Resources. (07-0533)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

64. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Jessica Sorto v. County of Los Angeles et al., Los Angeles Superior Court Case No. YC 050 966, in amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (07-0528)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

65. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Stiefler v. County of Los Angeles, Los Angeles Superior Court Case No. SC 087 897, in amount of \$400,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Special Districts General Liability Trust Fund. (07-0526)

APPROVED

[See Supprting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 66

66. Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, to clarify that the requirement to present a claim applies to suits for refunds of taxes asserted against the County; and to specify that a class claim may only be presented provided that it is signed and verified by each member of the class within the time required by Government Code Section 911.2. (Relates to Agenda No. 22) (07-0491)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

SEPARATE MATTER 67

67. Report by the Executive Director of the Housing Authority on his findings and recommendations concerning the status of corrective actions to improve the U.S. Department of Housing and Urban Development's rating of the agency to a 'Satisfactory'; and an explanation on how a residence with a monthly rental value exceeding the approved Section 8 monthly subsidy, can be allowed to pass the approval process, as requested by Supervisor Antonovich at the meeting of February 20, 2007. (07-0582)

CONTINUED ONE WEEK TO MARCH 13, 2007

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

PUBLIC HEARING 68 - 69

68. Hearing to purchase 31.3 acres of unimproved real property located in the unincorporated La Sierra Canyon area of the Santa Monica Mountains (3) from Mountains Restoration Trust, who will pre-acquire the property for a purchase price of \$660,000 from Polk Brothers Foundation, Inc. (Continued from meeting of 2-6-07 at the request of Supervisor Yaroslavsky) (07-0121)

CONTINUED WITHOUT DISCUSSION TO APRIL 3, 2007.

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

69. De novo hearing on Project No. R2005-00234-(4), Coastal Development Permit Case No. T2005-00002-(4), Variance and Parking Permit Case Nos. T2005-00004-(4), and Environmental Impact Report, to authorize the demolition of an existing 202-unit apartment complex and subsequent construction of a 544-unit apartment complex in the Residential V category of the Marina del Rey Specific Plan, consisting of twelve buildings 75-feet in height (five stories of apartments over two levels of parking) with architectural features extending approximately 25 feet above the roofline; to allow the construction and maintenance of signage in excess of County Code requirements; and to utilize compact parking spaces with a total of 1,088 parking spaces provided within on-site parking structures on property (Parcels 100 and 101) located at 4201 Via Marina, within the unincorporated community of Marina del Rey, Play del Rey Zoned District, applied for by David Levine on behalf of Del Rey Shores Joint Venture. (Appeals from Regional Planning Commission's approval) (Continued from meeting of 2-27-07) (07-0470)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CERTIFIED THE ENVIRONMENTAL IMPACT REPORT AND APPROVED THE FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS PREPARED FOR THE PROJECT;**
2. **INDICATED ITS INTENT TO APPROVE PROJECT NO. R2005-00234-(4), COASTAL DEVELOPMENT PERMIT CASE NO. T2005-00002-(4), VARIANCE AND PARKING PERMIT CASE NOS. T2005-00004-(4); AND**
3. **INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND CONDITIONS, INCORPORATING A FULLY DIMENSIONED "EXHIBIT A" THAT DEMONSTRATES THE SET-BACKS AND THE ARTICULATION AS SPECIFIED DURING THE PUBLIC HEARING, FOR FINAL APPROVAL.**

[See Supporting Document](#)

[Draft Environmental Impact Report](#)

[Final Environmental Impact Report](#)

[FEIR Attachment A - Walker Parking Study](#)

[FEIR Attachment B - City of Los Angeles Sewer Lett...](#)

[FEIR Attachment C - Letter from State of Californi...](#)

[FEIR Attachment D - Fire Safe Plan](#)

[FEIR Attachment E - Hearing Transcripts](#)

[Findings of Fact](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

MISCELLANEOUS

70. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

70-A. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Health to review the relevant public health literature, and report back to the Board within 30 days with an analysis, including cost-benefit calculations concerning the question of whether Hepatitis A vaccinations should be required for food service workers in restaurants, catering companies and in wholesale markets. (07-0607)

APPROVED

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

70-B. Recommendation as submitted by Supervisor Burke: Declare March 30, 2007 as "Tavis Smiley Road to Health Day" throughout the County; and direct the Auditor-Controller to include an insert or addendum to the March 15, 2007 paycheck

or pay stub for all County employees to bring awareness to the "Tavis Smiley Road to Health Day". (07-0633)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 70-C.** Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Adopt resolution indicating the Board's interest in entering into an agreement with the State of California Employment Development Department (EDD) for the release of confidential employer (ES-202) information in accordance with the provisions of Unemployment Insurance Code Section 1095(r) and of 20 CFR 603, which enables city and county planning agencies to develop economic forecasts for planning purposes; direct County Counsel to review and the Chairman to sign the necessary agreement with the State EDD; also direct County Counsel to prepare and the Chairman to sign a contract between the County and California State University, Northridge for completion of the economic forecast and allowing the use of the State EDD data for a period of one year only, subject to the confidentiality, security and indemnification provisions required by State and Federal laws. (07-0635)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC COMMENT 75

- 74.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

NANCY VERNON MARINO, CHANTEL ROLISON, ARTURO J. LIMON AND KAREEM MUHAMMAD ADDRESSED THE BOARD. (07-0687)

[Video](#)

ADJOURNING MOTIONS 75

75. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina and Yaroslavsky

Bob Hattoy

Supervisor Molina

Maria G. Cavazos
Raymond Mendez
Jose Ramiro Simental

Supervisors Burke and Yaroslavsky

Eva Snider

Supervisor Burke

Alyce McWilliams Hall
Luther Johnson
Gertrude Atkinson Kincey
Ruth A. Shaw

Supervisors Yaroslavsky and Knabe

Van Barbieri

Supervisor Yaroslavsky

Wen Chang Fan

Supervisor Knabe and All Members of the Board

Alice Sweeney

Supervisor Knabe

Bernard Einson
John Kostyo
Jesus Pasos, Jr.

Supervisor Antonovich

Donnie Brooks
Stewart East
Sister Noreen Healy
Lance Corporal Blake Howey
George Kenney
Army Specialist Louis G. Kim
Thomas McNeill
Louis "Milich" Milacich
Dorothy Tastle Pamkowski
The Honorable Mary Goode Rogan

Robert "Bob" Roland Royce
Thomas W. "Tuck" Trainer
Max Cayley Yost (07-0686)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.
Documents on file in the Executive Office.

REVIEWED AND CONTINUED

RECONVENE AND CLOSING 76

- 76.** Open Session adjourned to Closed Session at 2:25 p.m. following Board Order No. 75 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT

This is a class action lawsuit regarding past gender discrimination practices and the procedures for investigating harassment complaints within the Sheriff's Department.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Midtowne Spa, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 348587

This is a lawsuit challenging the legality of County ordinances pertaining to commercial sex venues.

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 2:55 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:35 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:35 p.m. following Board Order No. 75. The next regular meeting of the Board will be Tuesday, March 13, 2007 at 9:30 a.m. (07-0685)

The foregoing is a fair statement of the proceedings of the Regular Meeting held March 6, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors